City of Deer Park City Council Meeting Municipal Building November 12, 2018

President Daily opened the meeting at 7:00 pm with the Pledge of Allegiance and a moment of silence in memory of Assistant Chief Jerry Gruber of the Deer Park Fire Department. The Clerk of Council Pro Tem read the roll. Ms. Culver, Mr. Lehane, Mr. Tassell, Mr. Rapp, Ms. Newsom, Mr. Gavin, Mr. Camp.

Adopting of the Agenda

Mr. Camp motioned to adopt the agenda for this evening. Ms. Culver seconded the motion. Motion carried by a unanimous voice vote.

Approval of Minutes

Mr. Tassell motioned to approve the October 22, 2018 Council Meeting minutes and the amended November 5, 2018 Committee Meeting Minutes. Mr. Rapp seconded the motion. Motion carried by a unanimous voice vote.

Public Comment - Citizens and Guests -

Mark Harris – 4415 Orchard Lane (Corner of Orchard & Irwin) Mr. Harris stated that he is concerned about planned sidewalk installation on Irwin and is worried about utility lines being struck during construction, sewer lines, etc. He advised they have a fence along the property and wanted to make sure that would not be affected. The area has been damaged in multiple auto accidents over the year due to flooding. Mr. Jetter addressed his concerns regarding fence, right of way, and standing water. Mr. Lehane addressed his construction concerns regarding digging and utility lines. Mr. Harris' wife (Ann Harris) also spoke at times. Mr. Jetter will look into the water drainage issues in the area.

Standing Committee Reports

<u>Legislative and Finance Committee</u> *Chairman Charles Tassel

<u>RESOLUTION 2018-37 A RESOLUTION AUTHORIZING ADOPTION OF THE HAMILTON</u>

<u>COUNTY MULTI-HAZARD MITIGATION PLAN Third Reading</u> Mr. Tassell made a motion to adopt Resolution 2018-37, Mr. Camp seconded the motion. Ms. Culver – yes, Mr. Lehane - yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – yes, Mr. Camp – yes. Motion carried.

RESOLUTION 2018-38 RESOLUTION AUTHORIZING THE DIRECTOR OF SAFETY-SERVICES TO ENTER INTO AN AGREEMENT WITH XPEX, LLC FOR PLAN REVIEW, BUILDING INSPECTION, AND PROPERTY MAINTENANCE CODE ENFORCEMENT SERVICES Third Reading Mr. Tassell made a motion to adopt Resolution 2018-38. Mr. Rapp seconded the motion. Mr. Gavin pointed out the need to ask for questions or discussing, President Daily apologized. Mr. Lehane asked for Mr. Jetter to explain and Mr. Jetter described Mr. Stoker's role. Ms. Culver – yes, Mr. Lehane - yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – yes, Mr. Camp – yes. Motion carried.

TO ENTER INTO AN AGREEMENT WITH FORD DEVELOPMENT CORPORATION TO EXTEND THE SIDEWALKS FROM THE CORPORATE LINE TO ORCHARD LANE ON IRWIN, AND DECLARING AN EMERGENCY Mr. Tassell motioned to waive the three reading rule. The motion was seconded by Mr. Lehane. Ms. Culver asked for clarification. Ms. Culver – yes, Mr. Lehane – yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – no, Mr. Camp – yes. Motion carried. Mr. Tassell made a motion to adopt Resolution 2018-39. Mr. Camp seconded the motion. Ms. Culver asked questions regarding the resident affected and if they were contacted. Mr. Lehane advised yes and asked if anyone from the city went to speak with the resident prior to Mr. Jetter. Per the residents in attendance, only construction workers talked to them. Mr. Gavin spoke in opposition to the proposal due

to the condition of sidewalks around the city and advised that he felt the project only improved the gateway for Sycamore Township and gave the construction company extra money. Ms. Newsom was not in attendance last meeting and wanted to clarification on better price. Mr. Lehane explained that the reduced cost was because the equipment and company was already working in Sycamore at the Deer Park border. Mr. Gavin advised that the project could be addressed during the bike path grant program. Mr. Camp advised that he felt it was a safety issue for the walking community and that Deer Park would have dead end sidewalks and walk into the street and feels that this is money well spent. Ms. Culver – yes, Mr. Lehane - yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – no, Mr. Camp – yes. Motion carried.

RESOLUTION 2018-40 AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 121 OF THE DEER PARK CODIFIED ORDINANCES Mr. Tassell made a motion to move resolution 2018-40 to 2nd reading. Motion was seconded by Ms. Newsom. Mr. Gavin spoke in opposition to this, concerned about bits and pieces being amended instead of whole changes and would like council to look at rules. Mr. Tassell stated that he thinks it is a good step forward on bite size pieces to update and clean up and thanked Mr. Helmes for assistance. Ms. Culver – no, Mr. Lehane - yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – no, Mr. Camp – yes. Motion carried.

RESOLUTION 2018-41 A RESOLUTION EXPRESSING CONCERN FOR THE STATE OF OHIO TO STRENGTHEN REQUIREMENTS FOR SITING NATURAL GAS PIPELINES TO INCLUDE PUBLIC SAFETY CRITERIA AND ENCOURAGING THE OHIO GENERAL

ASSEMBLY TO ENACT LEGISLATION Mr. Tassell motioned that Resolution 2018-41 be tabled until the December Committee Meeting. Mr. Lehane seconded the motion. Mr. Tassell stated that he feels it is a clear and efficient way to move forward and this is a follow up on approval by consensus. Ms. Culver – no, Mr. Lehane - yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – no, Mr. Camp – yes. Motion carried.

<u>Safety Committee</u> *Chairman Tom Camp Police Report October 2018

Ms. Newsom read the monthly police report.

Ms. Culver had questions for Chief Schlie about report:

- 1. 10-12 K9 Search of DPHS Chief explained it's a normal planned event 1-2 times per year.
- 2. Is Hit/Skip crash the same thing as Hit and Run, Chief Schlie advised yes.
- 3. If person has warrants why do some go to jail and others are cited. Chief Schlie explained it depends on severity of warrant and what entering agency (owner) wants done.

Mr. Lehane asked Chief Schlie to explain the incident on Ohio Avenue yesterday. Chief Schlie explained that a male subject was charged with Criminal Child Enticement, Menacing, and Disorderly Conduct while Intoxicated. The subject yelled a young girl to "Come here" and was alleged to have chased her on Ohio Avenue and Webster Avenue. The child was obviously upset by this and asked a resident to call 911. Police found a subject matching the description, filed charges, and transported to the Justice Center. Mr. Tassell spoke from the standpoint of a parent about the active shooter training at the DPHS. Chief Schlie explained that another active shooter drill was conducted this morning at the DPHS and Police and Schools are currently using blanks/firing a special blank only weapon inside the school during drills. This is to make sure the kids know what a gunshot sounds like inside the school.

Fire District Report October 2018

Mr. Camp read the monthly fire report explaining that Halloween went well, Fire and Police were out and about. The fire department had one minor run for a person that fell but otherwise all were safe.

Public Works Committee *Chairman Mike Rapp

O'Leary Road Project Status Report

Mr. Rapp announced that leaf pick up has begun and deferred to Mr. Jetter for and update on the O'Leary Ave project. Mr. Jetter advised that the base coat is down along with two other leveling coats. The sewer lids will be raised this week and the grassy area will be finished along with sidewalk work. Final course of

blacktop will down by Thanksgiving, but crews are battling the weather. The construction trucks have done some damage to roadway on the opposite side of O'Leary but the contractor is prepared to fix this issue. Mr. Jetter has tested the temperatures and all have been 275 degrees except one load which was sent back.

Correspondence (Clerk of Council) & Miscellaneous - None

New Business – *Charter Form of Government

Mr. Jetter asked for formulation of plan in 2019 so that a plan can be put together for the voters. Mr. Tassell asked for speakers to come in from other charter forms of government. Mr. Jetter advised that he would attempt to get Mt. Healthy & Madeira to speak at the January 14, 2019 meeting prior to council retreat. All members seemed to be in agreement with no opposition. Ms. Culver asked L & F to look at pay by meeting instead of flat fee for council members. Mr. Tassell asked for clarification, L & F will look at overall pay structure.

Citizen Questions or Comments on Agenda Thus Far - None

Reports from other City Officials

Treasurer – None
Law Director – None
Auditor – None

Safety Service Director - None

Mayor – Mayor Donnellon announced that spoke with Ms. Culver and Mr. Lehane regarding the new Holiday Beautification Awards and wished everyone a happy and safe Thanksgiving. The Chili Cook-off went well, St. Saviour won first place, Bridge of Hope won second place and DPHS won presentation. The Park Board is putting up holiday lights in park. Mayor Donnellon thanked residents for coming forward to talk at meeting.

Schedule

Council Meeting November 26, 2018 at 7 pm.

December 3rd Council Committee Meeting

December 10, 2018 Council Meeting at 7 pm.

World Trade Center Committee Meeting January 24, 2019 at 4pm

Events

Thanksgiving Holidays November 22,23,2018 City Offices Closed.

Christmas Tree Lighting in Chamberlin Park: Nov. 24 at 7:00 p.m - Lighting of the Christmas tree 7:30, Meeting Santa and Mrs. Claus at 7:45pm

<u>Adjournment</u>

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| Meeting | adiou | rned | at | 7:54 | pm |
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| Shaughn Daily | Chief Michael Schlie |
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| President of Council | Clerk of Council Pro Tem |